

THE HONORABLE BARBARA J. ROTHSTEIN

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON

THE TULALIP TRIBES and THE  
CONSOLIDATED BOROUGH OF QUIL CEDA  
VILLAGE, Plaintiffs,

THE UNITED STATES OF AMERICA,  
Plaintiff-Intervenor,

v.

THE STATE OF WASHINGTON, *et al.*,  
Defendants

NO. 15-CV-940 BJR

ORDER RE: JOINT PRETRIAL  
STATEMENT

The Court is in receipt of the parties' Joint Pretrial Statement and Appendices A-C ("JPS"). The JPS lists over 30 deposition designations the parties intend to submit; identifies nearly 85 witnesses; and in the 188-page Appendix C, lists thousands of proposed exhibits and hundreds of objections thereto. It is apparent from these submissions that the parties have misunderstood the purpose and scope of a pretrial conference, and failed to appreciate the limitations of a 10-day trial. To name just a few problems with the parties' submissions, the Court simply does not have the resources, or the time left before trial, let alone before the Final Pretrial Conference on May 4, to review and rule on hundreds of admissibility objections, and there is no conceivable way that for a 10-day trial the parties can ask the Court to evaluate 85 witnesses, thousands of exhibits, and dozens of deposition designations.

1 In short, the parties have failed to present the Court with a workable trial plan, which is  
2 essential to the fair and efficient operation of a trial. Therefore, the parties are directed to  
3 submit an amended Joint Pretrial Statement no later than April 27, 2018, which shall include,  
4 at the very least, the following:

5 First, the parties shall return to their unfinished task of narrowing the list of exhibits  
6 that they actually intend to offer at trial. The purpose of this exercise is to streamline the  
7 introduction of exhibits during the trial, and to reduce the trial time necessary to rule on  
8 admissibility; the parties' failure to present a carefully tailored, workable list at this stage  
9 simply means less time during trial for substantive issues. The parties are reminded that  
10 cumulative, irrelevant, and speculatively or marginally probative material will not be  
11 countenanced. The parties are further directed to provide the Court, no later than April 27, with  
12 electronic copies of the disputed exhibits so that the Court may evaluate their admissibility, to  
13 the extent possible, before trial.<sup>1</sup>

14 Failure of the parties to make meaningful reductions in the list of disputed exhibits will  
15 force the Court to impose its own limits, with an outcome that is likely to displease all parties.

16 Second, the Court directs the parties to exercise the same selectiveness with their  
17 deposition designations as they are being directed to exercise with their exhibit list. The parties  
18 are cautioned that they should not plan on circumventing a limitation on live witness testimony  
19 at trial by submitting an unreasonable volume of deposition designations. Again, in the absence  
20 of the parties' restraint, the Court will be forced to impose its own reasonable limits.

21 Third, the parties are reminded, for at least a second time, that cumulative expert  
22 testimony will not be allowed. Attempts to offer it will be subject to sanction.

23 Fourth, the JPS outlines dozens of disputed legal issues, and lists some 1,400 stipulated  
24 facts. What the Court needs at this point is a short and plain statement of the disputed material  
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<sup>1</sup> Counsel shall contact chambers directly to discuss the best format by which this can be accomplished.

1 facts the Court will be asked to evaluate at trial. The parties shall jointly prepare and include  
2 such statement in their amended JPS, which statement shall not exceed one page.

3 The Court takes this opportunity to rule on several outstanding matters raised in the  
4 JPS. Plaintiffs have asked that the Court permit the submission of rebuttal expert reports  
5 “concurrent with the affirmative expert reports and testimony to which they pertain.”  
6 Defendants object and ask that such reports be offered only in rebuttal to their case in chief.  
7 Rebuttal reports will not be allowed except in rebuttal, as their name suggests.

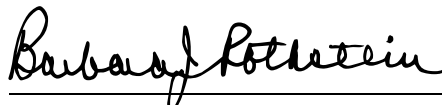
8 As to expert Ian Smith, the Court has already ruled that Mr. Smith’s direct testimony  
9 may be given by expert report. Plaintiffs shall serve that report no later than May 4, 2018.  
10 Defendants may serve their response to that report no later than May 10, 2018. The Court  
11 denies Plaintiffs’ request to submit a written reply to Defendants’ response, as any unresolved  
12 issues concerning the testimony may be addressed at trial.

13 Absent a showing of good cause for live testimony, the direct testimony of all expert  
14 witnesses shall be by written report.

15 The parties should be prepared at the May 4 pretrial conference to discuss any attempts  
16 they have made to return to settlement negotiations since the October 2016 mediation; to help  
17 the Court evaluate whether further mediation would be productive; and, subject to such  
18 evaluation, to be ordered to a final mediation before trial.

19 In light of the excessive number of pretrial issues that remain unresolved, the Court  
20 hereby schedules a second day on which to continue the Pretrial Conference, if it becomes  
21 necessary, for May 10, 2018, at 10:30 a.m.

22 Signed this 23<sup>rd</sup> day of April, 2018.

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Barbara Jacobs Rothstein  
U.S. District Court Judge